## **AMENDED**

## Notice of Meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors Agenda

There will be a special meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Wednesday, September 9, 2015 at 8:30 A.M. in Room 4C, located on the **fourth** floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Verification of Compliance with the Open Meetings Law
- 4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
- 5. Public Comment
- 6. Discussion of Law Enforcement Committee Resolution, Addition of one new, Benefited, full-time position of Communication Officer, and One new full-time benefited Traffic Patrol Officer positions Effective January 1, 2016.
- 7. Consider, Discuss, and Take Action Regarding 2016 Health Insurance Plan and Contribution Rates
- 8. Consider, Discuss, and Approve Existing Employer Option Selection Resolution and Forward it To County Board
- 9. Determine Future Meeting Dates and Times
- 10. Adjournment

RECEIVED IN THE OFFICE OF COUNTY CLERK

SEP 08 2015

Future Meetings – Tentative Schedule

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Regular Meeting – Tuesday, September 15, 2015 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.